

State Emergency Response Commission Meeting
September 24, 2008
11:00 am
Embassy Suites, SERC Conference

Voting Members Present:

Jimmy Gianato	WV DHSEM
Dick Jarvis	Fire Departments
Dan McKinney	WVDNR
Roy McCallister	WVCA
Rudy Raynes	WVSFM
Mike Dorsey	WVDEP, via phone
Deron Wilkes	WVDHHR
Alan Abbott	WVPSC
John Walker	WV DOT
Mike Goff	WVSP

Other Members Present:

Misi Savage	WV DHSEM
Herb Lattimore	WV DHSEM

Call to Order:

Mr. Jimmy Gianato called the meeting to order at 11:05 am, at the Embassy Suites in Charleston, WV. Meeting packets were distributed to participants. Mr. Gianato asked those assembled to review the minutes from July 17, 2008 meeting for corrections, deletions or additions. *Mr. McCallister moved to approve the minutes as submitted; Mr. Mike Goff seconded. Motion passed.*

Old Business:

Mr. Gianato announced that the SERC had a sub-committee meeting regarding the grant applications for the 2009 HMEP grant. Ms. Savage stated that 32 counties had applied for monies and 26 of them were approved. The pass through total to the counties would be \$128,475. The total requested was \$123,978. Mr. Gianato stated that he would accept a motion to accept the recommendations of the committee and the awards for the 2009 HMEP Grant. *Mr. Raynes made the motion to accept the committee's recommendation of awards for the 2009 HMEP grant cycle. Mr. Wilkes seconded, the motion carried.*

LEPC Memberships – Mr. Gianato stated that we had received a letter from the Board of Risk and Insurance Management regarding the liability question raised by the KPEPC. He stated, according to code, that the current members of LEPC's would have to be appointed. He advised those assembled to take a few minutes to look over the LEPC membership lists. *Mr. Raynes made a motion to approve the appointment of LEPC members as presented by the LEPC's and the County Commissions. Seconded by Deron Wilkes seconded. Motion passed.*

Treasurer's Report:

Ms. Savage presented the treasurer's report. *Mr. Alan Abbott made a motion to accept the treasurer's report. Mr. Rudy Raynes seconded the motion. Motion approved.*

Mr. Dorsey asked about Tier II compliance. Ms. Savage said that she had been following through on those not complying and that she had received a couple in the last week. She

stated that she was nearing 100% compliance. Mr. Gianato stated that we will be sending a letter to the Attorney General for assistance with the non-compliant.

Training Subcommittee Report – Mr. Lattimore told those assembled that there had been approximately 1700 people trained in ICS 300 and 400. Mr. Gianato said that we had done a good job getting people trained.

Other New Business:

2008 LEPC/SERC Conference – Ms. Savage gave her thanks to the staff and to those in attendance for making her first conference a good one. She also told the Commission that her and one other staff member would be attending the EPA conference in Richmond. Ms. Savage said that she had received two inquiries from LEPC members to attend also. They have been approved. She told those assembled that there were still three slots left. Mr. Bill Willis proposed interest.

Mr. Raynes told those assembled that there had been several great grants this year. He said that Lewis/Upshur LEPC had presented a grant plan about Animals in Disaster. Mr. McCallister said that those that saw Kevin Hinkle's presentation knew how important this was. He stated that FEMA does not participate in agriculture. There was further discussion.

Mr. Gianato said that there would be a meeting with business and industry regarding new proposed legislature. The first meeting would be October 2, 2008. He said that this new legislature is not designed as punishment, just trying to make sure that everyone is communicating and things are done correctly.

Mr. Walt Smittle of the Jackson OEM requested a copy of the letter from the Board of Risk and Insurance Management out to the LEPC's so that they could keep the County Commissions in the loop.

The next meeting of the Board will be held on November 13, 2008, at 1:00 pm.

There being no further business for this meeting, it was, on motion duly made by Mr. Raynes and seconded by Mr. Abbott, adjourned at 11:55 am